Aging & Adult Services 400 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4172 – Office

Contra Costa County Advisory Council on Aging Executive Committee



PLEASE CALL Anthony Macias (925) 602-4175 IF YOU ARE UNABLE TO MAKE THIS MEETING WITHIN 24 HOURS OR IF YOU ARE LATE

Wednesday, October 7, 2020, 9:30 - 11:30 a.m.

Join by Zoom: https://cccounty-us.zoom.us/j/93854369981?pwd=SIRpWmtDWTJmanBZWGNxVm9SQ3pkUT09

Password: 016139

By Telephone: USA (214)765-0478

Conference code: 445291

AGENDA

9:30 Call To Order / Introductions — Susan Frederick, ACOA President

Adopt Today's Agenda:

Approval of September 2020 meeting Minutes:

President's Report - Susan Frederick

Area Agency on Aging Report - Anthony Macias

Voting for Officers in December when not meeting in person – Discussion

Continue Review of Committees and Workgroups Purpose/Responsibilities document for

consistency- All

Consent Items: Approve new ACOA member: Penny Reed

Housing WG letter in support of Measure X

Committee / Work Group Reports: Discussion / Action (As Necessary – ONLY report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)

Legislative-	Nutrition-	Health-	Elder Abuse Prevention-
Transportation-	Planning-	Housing-	Membership Committee-
Technology-	2 8	S 0	Treasurer Report-

ACOA 2020 presentations: October: Master Plan For Aging

November: Recess

December: Contra Costa County Older Adult Mental Health

Public Comment: Action Items:

11:30 Adjournment

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.

RE: Contra Costa County Advisory Council on Aging (ACOA) Support Measure X, Healthy and Safe Contra Costa

Contra Costa County Advisory Council on Aging (ACOA) is registering our support for Measure X, Healthy and Safe Contra Costa. Measure X will raise an estimated \$81 million annually to fund essential services and help residents of all ages, including older adults, meet basic needs.

Contra Costa County's low-income older adult residents are the most vulnerable people in the County and the most underserved by healthcare, by technology, by employers, by educators and by housing developers, and are also the most elusive and expensive people to serve. ACOA's Housing Workgroup has explored at length the systemic crisis in our County related to the lack of accessible, appropriate, affordable housing stretching over decades. Unhoused, unsheltered persons cannot remain healthy, especially older adults.

Unlike more targeted tax measures levied in the past, Measure X will provide our best opportunity yet to develop sustainable solutions for housing, healthcare, education, and fire protection that regenerate over time. We lost an opportunity to get started when the City of Concord and Lennar ended their plans to develop the former Concord Naval Weapons base earlier this year. COVID has compounded that loss.

By supporting Measure X, the Advisory Council on Aging is demonstrating our commitment to residents by fortifying Contra Costa County's critical services and ensuring that aging adults have equitable access to housing, long-term supports, and services to age independently and safely in Contra Costa County's golden hillsides, lovely neighborhoods and charming communities with our friends and families for as long as we choose.